

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016489

FILED
Aug 05, 2004
Secretary of State

Entity Name: NAVIDAD REAL ESTATE N, LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD., STE. 900
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD., STE. 900
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 58-2668859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO MUNOZ-TEBAR
C/O PRIDE ROCK DEVELOPMENT GROUP, INC
15280 NW 79TH CT., STE. 109
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RICARDO MUNOZ-TEBAR
1250 E HALLANDALE BEACH BLVD.,
STE. 900
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO MUNOZ-TEBAR

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUNOZ-TEBAR, RICARDO
Address: 15280 NW 79TH CT, STE 109
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ-TEBAR, RICARDO
Address: 1250E HALLANDALE BEACH BLVD, STE. 900
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO MUNOZ-TEBAR

MGR

08/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date